

**L09000023924**

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 617-6383

From:

Account Name : GREENE, HAMRICK, PERREY, QUINLAN & SCHERMER, PA  
Account Number : I19990000030  
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**LLC DISSOLUTION OR WITHDRAWAL  
WARES CREEK CORPORATE PARK, LLC**

Certificate of Status	0
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**EXAMINER**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

WARES CREEK CORPORATE PARK, LLC2. The Articles of Organization were filed on March 11, 2009 and assigned document number L090000239243. The date the dissolution was approved: 11/30/11

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Upon the written consent of the sole member of the limited liability company

## 5. CHECK ONE:

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.☒ -OR-☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

## 7. CHECK ONE:

☒ There are no suits pending against the company in any court.☒ -OR-☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Bank of the OzarksBANK OF THE OZARKS

FILING FEE: \$25.00

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**CONSENT TO DISSOLUTION OF WARES CREEK CORPORATE PARK, LLC,  
A Florida Limited Liability Company**

The undersigned, being the sole member of WARES CREEK CORPORATE PARK, LLC, a Florida limited liability company ("the Company"), pursuant to Section 608.441(1)(c), Florida Statutes, consents to the dissolution of the Company and directs its manager to file Articles of Dissolution with the Florida Secretary of State effective as of

Nov. 30, 2011.

**BANK OF THE OZARKS**

By: Bradley N. Severson  
Bradley N. Severson  
its Executive Vice President

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